

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION

In Re: §
MIGUEL RODRIGUEZ § Case No. 17-81477
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

BERNARD J. NATALE, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 7,700.00 (Without deducting any secured claims)	Assets Exempt: 33,975.00
Total Distributions to Claimants: 14,620.98	Claims Discharged Without Payment: 151,295.33
Total Expenses of Administration: 30,379.02	

3) Total gross receipts of \$ 60,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 15,000.00 (see **Exhibit 2**), yielded net receipts of \$ 45,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ 6,000.00	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	30,379.02	30,379.02	30,379.02
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	104,708.27	55,208.04	55,208.04	14,620.98
TOTAL DISBURSEMENTS	\$ 110,708.27	\$ 85,587.06	\$ 85,587.06	\$ 45,000.00

4) This case was originally filed under chapter 7 on 06/21/2017 . The case was pending for 20 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 02/20/2019 By: /s/BERNARD J. NATALE, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Uninsured Motorist Claim Vs. Gloria Garcia (Owner Of The Veh	1142-000	60,000.00
TOTAL GROSS RECEIPTS		\$ 60,000.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
Rodriguez, Miguel	Exemptions	8100-002	15,000.00
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 15,000.00

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Ocwen Loan Servicing LLC, Attn: Bankruptcy Dept. 1661 Worthington Rd., Suite 100 West Palm Beach, FL 33409		6,000.00	NA	NA	0.00
TOTAL SECURED CLAIMS			\$ 6,000.00	\$ 0.00	\$ 0.00	\$ 0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
BERNARD J. NATALE LTD	2100-000	NA	5,250.00	5,250.00	5,250.00
BERNARD J. NATALE LTD	2200-000	NA	13.79	13.79	13.79
Associated Bank	2600-000	NA	47.95	47.95	47.95
BERNARD J. NATALE LTD	3110-000	NA	4,112.50	4,112.50	4,112.50
BERNARD J. NATALE LTD	3120-000	NA	27.22	27.22	27.22
Bolgrien Koepke Kimes & Livingston LLC	3210-600	NA	10,000.00	10,000.00	10,000.00
Peter Savitski Law Office	3210-600	NA	10,000.00	10,000.00	10,000.00
Bolgrien Koepke Kimes & Livingston LLC	3220-610	NA	687.50	687.50	687.50
Peter Savitski Law Office	3220-610	NA	240.06	240.06	240.06
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 30,379.02	\$ 30,379.02	\$ 30,379.02

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
			0.00	NA	NA	0.00
	Maria Esparza, 2112 Latham Street Rockford, IL 61108		0.00	NA	NA	0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Bank of America, P.O. Box 982235 El Paso, TX 79998- 2235		2,763.00	NA	NA	0.00
	Citi Cards, P.O. Box 6500 Sioux Falls, SD 57117		8,592.29	NA	NA	0.00
	First Bankcard Center, P.O. Box 3412 Omaha, NE 68103- 3412		20,235.87	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	First National Bank of Omaha, P.O. Box 3412 Omaha, NE 68103-0412		18,036.83	NA	NA	0.00
	First National Bank of Omaha, P.O. Box 3412 Omaha, NE 68103-0412		10,326.66	NA	NA	0.00
	First National Bank of Omaha, P.O. Box 3412 Omaha, NE 68103-0412		20,150.37	NA	NA	0.00
	Lowe's, c/o Synchrony Bank P.O. Box 965060 Orlando, FL 32896-5060		5,000.00	NA	NA	0.00
	Sam's Club, c/o Synchrony Bank P.O. Box 965060 Orlando, FL 32896-5060		8,487.68	NA	NA	0.00
	Slate from Chase, P.O. Box 15299 Wilmington, DE 19850-5299		3,550.35	NA	NA	0.00
	Target Stores, c/o Target Credit Services P.O. Box 673 Minneapolis, MN 55440-0673		1,722.77	NA	NA	0.00
	U.S. Bank Card Service, P.O. Box 6335 Fargo, ND 58125- 6335		5,842.45	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
6	Department Stores National Bank	7100-000	NA	402.83	402.83	106.68
1	First National Bank of Omaha	7100-000	NA	20,471.20	20,471.20	5,421.47
2	First National Bank of Omaha	7100-000	NA	10,467.85	10,467.85	2,772.25
7	Portfolio Recovery Associates, Llc	7100-000	NA	8,919.16	8,919.16	2,362.11
4	PYOD,LLC as Assignee Citibank NA	7100-000	NA	4,928.42	4,928.42	1,305.21
3	TD Bank, USA	7100-000	NA	1,795.81	1,795.81	475.59
5	U.S. Bank National Association	7100-000	NA	8,222.77	8,222.77	2,177.67
TOTAL GENERAL UNSECURED CLAIMS			\$ 104,708.27	\$ 55,208.04	\$ 55,208.04	\$ 14,620.98

**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES**

Exhibit 8

Case No: 17-81477 TML Judge: Thomas M. Lynch Trustee Name: BERNARD J. NATALE, TRUSTEE
Case Name: MIGUEL RODRIGUEZ Date Filed (f) or Converted (c): 06/21/2017 (f)
341(a) Meeting Date: 08/03/2017
For Period Ending: 02/20/2019 Claims Bar Date: 11/07/2017

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 2412 W. Jefferson Street Rockford IL 61101-0000 Winnebago	20,000.00	20,000.00		0.00	FA
2. 2007 Ford Escape Mileage: 149,000	3,175.00	3,175.00		0.00	FA
3. 2001 Chevrolet Caviler Mileage: 200,000	150.00	150.00		0.00	FA
4. Misc. Household Goods And Furnishings	2,000.00	0.00		0.00	FA
5. 2 Tv's	1,000.00	0.00		0.00	FA
6. Clothing And Personal Items	200.00	0.00		0.00	FA
7. Chase Bank	100.00	0.00		0.00	FA
8. U.S. Bank	50.00	0.00		0.00	FA
9. First National Bank	0.00	0.00		0.00	FA
10. Uninsured Motorist Claim Vs. Gloria Garcia (Owner Of The Veh	Unknown	1.00		60,000.00	FA

TOTALS (Excluding Unknown Values)		\$26,675.00	\$23,326.00	\$60,000.00	\$0.00
				Gross Value of Remaining Assets	
				(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

4/26/2018 SPECIAL COUNSEL REPORTS PI CASE FILED IN WISCONSIN. DISCOVERY PENDING.

Initial Projected Date of Final Report (TFR): 12/31/2018

Current Projected Date of Final Report (TFR): 12/31/2019

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-81477
Case Name: MIGUEL RODRIGUEZ

Trustee Name: BERNARD J. NATALE, TRUSTEE

Exhibit 9

Bank Name: Associated Bank

Account Number/CD#: XXXXXX9440

Checking

Taxpayer ID No: XX-XXX5459

Blanket Bond (per case limit): \$3,000.00

For Period Ending: 02/20/2019

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/10/18	10	Allstate	Personal Injury	1142-000	\$50,000.00		\$50,000.00
11/05/18	10	Bolgrien, Koepke, Kimes & Livingston LLC 542 East Grand Avenue Beloit, WI 53511	Personal Injury	1142-000	\$10,000.00		\$60,000.00
11/07/18		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$47.95	\$59,952.05
11/07/18	1101	Bolgrien Koepke Kimes & Livingston LLC Attn: Mr. Rodney Kimes 542 E Grand Avenue Beloit WI 53511	Spec Counsel Fees-Rodriguez	3210-000		\$10,000.00	\$49,952.05
11/07/18	1102	Bolgrien Koepke Kimes & Livingston LLC Attn: Mr. Rodney Kimes 542 E Grand Avenue Beloit WI 53511	Spec Counsel Expenses - Rodriguez	3220-000		\$687.50	\$49,264.55
11/07/18	1103	Peter Savitski Law Office Mr. Peter Savitski 838 N Main Street Rockford IL 61103	Spec Counsel for Rodriguez	3210-000		\$10,000.00	\$39,264.55
11/07/18	1104	Peter Savitski Law Office Mr. Peter Savitski 838 N Main Street Rockford IL 61103	Spec Counsel Expenses - Rodriguez	3220-000		\$240.06	\$39,024.49
11/07/18	1105	Rodriguez, Miguel 2412 W Jefferson St Rockford IL 61101	Debtor's Exemption for PI	8100-002		\$15,000.00	\$24,024.49
12/11/18		Transfer to Acct # xxxxxx0041	Transfer of Funds	9999-000		\$24,024.49	\$0.00

COLUMN TOTALS	\$60,000.00	\$60,000.00
Less: Bank Transfers/CD's	\$0.00	\$24,024.49
Subtotal	\$60,000.00	\$35,975.51
Less: Payments to Debtors	\$0.00	\$15,000.00

Page Subtotals:

\$60,000.00 \$60,000.00

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\$0.00 \$20,975.51

Exhibit 9

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-81477
Case Name: MIGUEL RODRIGUEZ

Trustee Name: BERNARD J. NATALE, TRUSTEE
Bank Name: Axos Bank
Account Number/CD#: XXXXXX0041
Checking

Exhibit 9

Taxpayer ID No: XX-XXX5459
For Period Ending: 02/20/2019

Blanket Bond (per case limit): \$3,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
12/11/18		Transfer from Acct # xxxxxx9440	Transfer of Funds	9999-000	\$24,024.49		\$24,024.49
01/08/19	2001	BERNARD J. NATALE LTD 1639 N ALPINE RD SUITE 401 EDGEBROOK OFFICE CENTER ROCKFORD, IL 61107	Distribution			\$5,263.79	\$18,760.70
		BERNARD J. NATALE LTD	Final distribution creditor account # representing a payment of 100.00 % per court order.	2100-000			
		BERNARD J. NATALE LTD	Trte Expense (\$13.79)	2200-000			
01/08/19	2002	BERNARD J. NATALE LTD 1639 N ALPINE RD SUITE 401 EDGEBROOK OFFICE CENER ROCKFORD, IL 61107	Distribution			\$4,139.72	\$14,620.98
		BERNARD J. NATALE LTD	Attorney Fees (\$4,112.50)	3110-000			
		BERNARD J. NATALE LTD	Attorney Expenses (\$27.22)	3120-000			
01/08/19	2003	First National Bank of Omaha 1620 Dodge Street Stop Code 3105 Omaha, NE 68197	Distribution			\$8,193.72	\$6,427.26
		First National Bank of Omaha	Ref #2033 (\$5,421.47)	7100-000			
		First National Bank of Omaha	Ref #9379 (\$2,772.25)	7100-000			
01/08/19	2004	TD Bank, USA % American Infosource Lp P O Box 248866 Oklahoma City, Ok 73124-8866	Ref #0135	7100-000		\$475.59	\$5,951.67
01/08/19	2005	PYOD,LLC as Assignee Citibank NA Resurgent Capital Services P O Box 19008 Greenville, SC 29602	Ref #7281	7100-000		\$1,305.21	\$4,646.46
01/08/19	2006	U.S. Bank National Association P O Box 5227 Cincinnati OH 45201-5227	Ref #4354	7100-000		\$2,177.67	\$2,468.79

Page Subtotals:

\$24,024.49

\$21,555.70

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-81477
Case Name: MIGUEL RODRIGUEZ

Trustee Name: BERNARD J. NATALE, TRUSTEE

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0041

Checking

Taxpayer ID No: XX-XXX5459

Blanket Bond (per case limit): \$3,000.00

For Period Ending: 02/20/2019

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/08/19	2007	Department Stores National Bank C/O Quantum3 Group Llc Po Box 657 Kirkland, Wa 98083-0657	Ref #2762/Macys	7100-000		\$106.68	\$2,362.11
01/08/19	2008	Portfolio Recovery Associates, Llc P O Box 12914 Norfolk VA 23541	Ref #7534/Sam's Club (MC)	7100-000		\$2,362.11	\$0.00

COLUMN TOTALS	\$24,024.49	\$24,024.49
Less: Bank Transfers/CD's	\$24,024.49	\$0.00
Subtotal	\$0.00	\$24,024.49
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$0.00	\$24,024.49

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET		ACCOUNT
	NET DEPOSITS	DISBURSEMENTS	BALANCE
XXXXXX0041 - Checking	\$0.00	\$24,024.49	\$0.00
XXXXXX9440 - Checking	\$60,000.00	\$20,975.51	\$0.00
	-----	-----	-----
	\$60,000.00	\$45,000.00	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$60,000.00		
Total Gross Receipts:	\$60,000.00		

Page Subtotals:

\$0.00

\$0.00